



AGENDA

Regular Meeting

City Council

Tuesday, July 12, 2011

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Recognition and presentation of awards to Bee Cave Police Officers Mark Kessler, Eric Cuevas and David Morrow.
5. Citizen Comments
This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.
6. Consider approval of minutes of the Regular meeting conducted on June 28, 2011 and Special Session conducted on July 6, 2011.
7. Public hearing, discussion and possible action on the replat of Block A, Lot 17, to create Phase 1, Block A, Lots 17-A – 17-E of the “Amended final plat Hill Country Galleria of Lots 1-3, 6-8 and 10-26, Block A, Lots 1-3, Block B and Lot 1, Block C,” for Hill Country Galleria Townhomes located on Galleria Circle.
8. Discuss and consider action on the site plan for Hill Country Galleria Townhomes, located on Galleria Circle.
9. Discuss and consider action on the site plan amendment for Falconhead West Phase I, Section I and Lot 31, Block C of Phase I, Section II and Phase II for LPG tank site.

10. Discuss and consider action on the selection of an audit firm.
11. Discuss and consider action on the renewal of a consulting agreement with The BeneTex Group, Inc. for employee benefits.
12. Discuss and consider action on Ordinance No. 91, an ordinance amending the budget for the Economic Development Board for fiscal year 2010-2011.
13. Discuss and consider action on Ordinance No. 92, an ordinance amending the City budget for fiscal year 2010-2011.
14. Discuss and consider action on Ordinance No. 93, an ordinance changing roads American Kestrel and Cooper's Hawk in the Falconhead development from private to public.
15. Discuss and consider action on Ordinance No. 94, an ordinance amending Article 20.05 Electric Utilities and Article 16.03, Public Rights of Way of the Bee Cave Code of Ordinances with regard to the requirement that electric utilities be placed underground.
16. Discuss and consider action approving an Economic Development Corporation Project and contract for acquisition of open space and for Falconhead West trail layout.
17. Discuss and consider action on the approval of an amendment to the contract with Downing Ferguson Peebles for Architectural/Engineering Design Services for City Hall.
18. Discuss and consider action to appoint a committee/individual to review policies/ordinances/regulations dealing with alternative electrical power sources for residential and business entities.
19. Discuss and consider action extending a site plan for 18 months for IBC Bank, property located at 13212 SH 71 West.
20. Close Regular Meeting.
21. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

A. LCRA Rate Case litigation

- B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
- C. Consultation with Attorney regarding the acquisition of primitive parkland owned by Falconhead West, L.P.
- D. Consultation with City Attorney regarding authority of city to enforce building, sign and development ordinances and possible litigation with business desiring to open adult novelty store.

22. Close Executive Session.

23. Open Regular Meeting.

24. Consider action, if any, on Executive Session.

25. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of July, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary